

# **MEETING NOTICE:**

## **PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE**

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**Monday, September 12, 2016 @ 10:00 a.m. at Municipal Building, Annex Room, to consider;**

Call to Order  
Public Participation  
Communications  
Approve Minutes from August 4, 2016 meeting  
Operations Progress:  
    Foreman's Report – Jon Behm  
    Grounds/Facilities Report – Mike Cook  
    MCO Report – Brandon Kaufman

### **Old Business**

MSA Well and Facility Work Plan Update  
    - See below New Business and Budget discussion  
East window repair  
    - Presentation by Gerry Powell of Ruekert & Mielke  
    - Update and how to move forward  
Ordinance creation for Garbage and Recycling Totes – Discussion  
Capacity Management, Operations, and Maintenance (CMOM) Program  
    - Overview of State Inspection (see attached)  
Elementary School side walk and carriage walks proposal plus bike lanes  
    - Discussion  
    - Update  
Village Storage Space  
    - Discussion  
North 3<sup>rd</sup> Ave Right-of-Way Acquisition  
    - Discussion

### **New Business**

Driveway widening beyond Village Ordinance – 570 Twin Harbor  
    - Discussion  
    - Decision  
South 1<sup>st</sup> Street Narrowing and Parking  
    - Discussion  
    - Decision  
Budget Discussion  
    - Well and Facility Plan – discussion on how to move forward (from above)  
    - WISLR mapping attached  
    - Maintenance and CIP discussion

### **Set next meeting date and adjourn**

Kirk Ruetten  
Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.